

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, February 8, 2012
7:30 p.m.**

CALL TO ORDER

Mayor Raquel "Rae" Gonzalez called the Regular Meeting of the City Council to order at 7:30 p.m.

Council Present – Mayor Raquel "Rae" Gonzalez, Vice Mayor Joanne F. del Rosario and Council Members Joseph Silva, Diana Colvin and Helen Fisicaro were all present.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, Recreation Services Director Brian Dossey, Acting City Planner Michael Laughlin, Acting Director of Public Works Brad Donohue, Acting City Engineer Cyrus Kianpour and Administrative Technician III Caitlin Corley were in attendance.

ADOPTION OF THE AGENDA

Mayor Gonzalez asked if there were any changes to the agenda. None were noted. Mayor Gonzalez asked for a motion to adopt the agenda.

Action: Vice Mayor del Rosario moved to adopt the agenda; the motion was seconded by Council Member Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

REPORT FROM CLOSED SESSION

Mayor Gonzalez reported that there was no action taken at the Closed Session Special Meeting held on February 8, 2012 at 6:00 p.m.

PRESENTATIONS

The Council presented longtime resident Juana Vasquez with a certificate and flowers in honor of her 95th birthday.

PUBLIC COMMENTS

Mayor Gonzalez opened the public comment period at 7:36 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

The Mayor asked if there were any changes to the consent calendar. There were no changes requested.

1. Motion to Accept the Minutes from the January 11, 2012 Regular Meeting.
2. Motion to Approve Report of Checks Paid for January 2012.
3. Motion to Adopt a Resolution Approving Design Plans for Modifications to the Building Façade at 707 Serramonte Boulevard.
4. Motion Introducing an Ordinance Amending the Colma Municipal Code Relating to Home Office and Home Occupation Uses, and Establishing the Office of Zoning Administrator to Decide Certain Matters Delegated by the City Council.

Action: Council Member Silva moved to approve the Consent Calendar items #1 through #4; the motion was seconded by Vice Mayor del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

PUBLIC HEARING

5. CYPRESS LAWN STREET ABANDONMENT

Acting City Planner Michael Laughlin presented the staff report. Mayor Gonzalez opened the public hearing at 7:40 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Vice Mayor del Rosario moved to Adopt a Resolution Summarily Vacating Portions of Easements for Cynthia Street, Lisbon Street, Campbell Street and Sylvan Street, Undeveloped Streets Located East of Hillside Boulevard and South of Hoffman Street; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

NEW BUSINESS

6. MID-YEAR REVIEW OF FY 2011-12 BUDGET

City Manager Laura Allen presented the staff report. Mayor Gonzalez opened the public comment period at 7:53 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Fisicaro moved to Adopt a Resolution Amending Budget for Fiscal Year 2011-2012 to Transfer Funds From General Fund Reserves to the City Manager's Office to Complete the Economic Development Plan; the motion was seconded by Vice Mayor del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

7. REPORT AND PRESENTATION ON SUSTAINABLE COMMUNITY STRATEGY

Acting City Planner Michael Laughlin presented the staff report. Mayor Gonzalez opened the public comment period at 8:21 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Council Member Fisicaro moved to Direct Staff to Forward Additional Comments on Proposed Sustainable Communities Strategy to ABAG; the motion was seconded by Vice Mayor del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

COUNCIL CALENDARING

The next Regular City Council Meeting will be on **Wednesday, March 14, 2012 at 7:30 p.m.** at the Colma Town Hall Council Chambers.

REPORTS

Council Members reported on the events listed below:

Rae Gonzalez

New Mayor and New Council Member Conference, 1/18-1/20

Lucky Chances Chinese New year Celebration, 1/25

State of Our Cities Address, 1/26

Joanne F. del Rosario

Lucky Chances Chinese New year Celebration, 1/25

Joe Silva

Tour of Peninsula Humane Society's New Wildlife Rehabilitation Center, 1/28

Diana Colvin

State of Our Cities Address, 1/26

Helen Fisicaro

State of Our Cities Address, 1/26

Lucky Chances Chinese New year Celebration, 1/25

Monarch Village Ribbon Cutting, 1/16

ADJOURNMENT

The meeting was adjourned by Mayor Gonzalez at 8:38 p.m. in memory of Lawrence Gotelli, Raymond Fellman and Shiu Cheng.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Caitlin Corley", written in a cursive style.

Caitlin Corley
Administrative Technician III